

STATE OF MARYLAND

BOARD OF PUBLIC WORKS

JUNE 16, 1966

MINUTES OF THE MEETING OF JUNE 16, 1966

The Agenda items written into minutes and contained herein were taken from the agendas submitted at the time of the Board meeting, which items and supporting materials were taken from files kept by Mrs. Betty Suit Chaney, Administrative Assistant.

These minutes were prepared by the following persons.

Joann K. Briggs

Respectfully submitted,

Edward L. Middleton
Edward L. Middleton,
Administrator

These Minutes were completed June 6, 1975.

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Baltimore Symphony Orchestra Association4
Legislative and Judicial Facilities6
State Roads Commission8,10

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 16, 1966

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Thursday, June 16, 1966.

There were present: Honorable J. Millard Tawes, Governor
 Honorable Louis L. Goldstein, Comptroller
 Honorable John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965
General Construction Loan of 1966	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 166 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960 and 1961
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964
Chapter 885 of the Acts of 1961, and as amended in 1962
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964
Chapter 902 of the Acts of 1963, and as amended in 1964 and 1965
Chapter 159 of the Acts of 1964, and
Chapter 743 of the Acts of 1965,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on this Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 1 of his Agenda, dated June 16, 1966, as completely described in Item 1 of Exhibit page 4, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the item contained in Exhibit page 4.

BOARD OF PUBLIC WORKS

June 16, 1966

AGENDA SUBMITTED BY THE SECRETARY, MR. HEUBECK.

- 1- BALTIMORE SYMPHONY ORCHESTRA ASSOCIATION:
Submission of request from the Baltimore Symphony Orchestra
Association for an additional allocation of \$25,000.00.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 2 of his Agenda, dated June 16, 1966, as completely described in Item 2 of Exhibit page 6, attached hereto and incorporated herein.

Personal appearances were made by the Legislative Council and Roger W. Moyer, Mayor of Annapolis to discuss the property acquisition for the new Legislative and Judicial facilities in Annapolis.

After considerable discussion, it was recommended that the Board of Public Works would acquire that property in the City of Annapolis owned by the Calvary Methodist Church and bounded generally by College Avenues, North Street, State Circle and the Court of Appeals Building, together with any or all improvements thereon, and would acquire any other interests in and to the said property and improvements. The Board would also provide for the razing of any or all of the improvements on this property.

BOARD OF PUBLIC WORKS

June 16, 1966

2- LEGISLATIVE AND JUDICIAL FACILITIES:

Discussion with the Legislative Council concerning property acquisition for the new Legislative and Judicial facilities in Annapolis.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 3 of his Agenda, dated June 16, 1966, as completely described in Item 3 of Exhibit page 8, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the contract of employment between the State Roads Commission of Maryland and LeRoy W. Kern, 606 Wilton Road, Baltimore, Maryland. Under this agreement the State Roads Commission will engage and employ LeRoy W. Kern as Chief, Bureau of Right of Way Appraisals and Negotiations for the Commission's Interstate Division for Baltimore City to perform administrative and other duties necessary to the proper functioning of the Commission's Interstate Division for Baltimore City, on a contractual basis for the period of one (1) year, beginning June 20, 1966 and ending June 19, 1967.

BOARD OF PUBLIC WORKS

June 16, 1966

3- STATE ROADS COMMISSION:

Submission of request of the State Roads Commission to enter into a contractual agreement with a former State Roads Commission employee to work on the right-of-way acquisition for the Baltimore City Expressway.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

EXTRA ITEM

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 4 of his Agenda, dated June 16, 1966, as completely described in Item 4 of Exhibit page 10, attached hereto and incorporated herein.

After some discussion, the Board agreed to approve the recommendation with the understanding that the State Roads Commission would secure a contract for a price of \$17,500, at which time, the Board would execute the deed.

BOARD OF PUBLIC WORKS

June 16, 1966

EXTRA ITEM

4 - STATE ROADS COMMISSION:

Submission of request of the State Roads Commission to dispose of extra land. This property is located on the southeast side of the Northeastern Expressway, about 425 feet north of the intersection of Hazelwood Avenue and Williann Road.

INDEX

Baltimore Symphony Orchestra Association	3-4
Legislative and Judicial Facilities	5, 6
Roads Commission, State	7-10
State Roads Commission	7-10